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February 21, 2008

AGENDA ITEM 21

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

**Priya Mathur – Silver Spring, Maryland
George Diehr – Washington, DC**

B. Board Out of Country Travel Requests Approved by the Board President

No requests submitted.

**C. Board President's Travel Requests Approved by the Board
Vice President**

No requests submitted.

D. Out of State Urgency Travel Requests Approved

Priya Mathur – Boca Raton, Florida

E. Travel Invitations Declined or Disapproved

F. Travel Invitations - Open

A handwritten signature in black ink, appearing to read "Rob Feckner".

Rob Feckner, President
Board of Administration

Attachments

**BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	Priya Mathur
Date(s) of Travel	February 25-29, 2008
Destination	Silver Spring, Maryland
Purpose of Trip	Attend 2008 AFSCME Building Pension Power Trustee Conference

**BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	George Diehr
Date(s) of Travel	April 8 - 9, 2008
Destination	Washington, DC
Purpose of Trip	Attend NCHC Meeting

TRAVEL ATTACHMENT B

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

No Travel Requests Submitted.

Board Member

Date(s) of Travel

Destination

Purpose of Trip

ATTACHMENT C

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No Travel Requests Submitted.

TRAVEL ATTACHMENT D

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member	Priya Mathur
Dates of Trip	February 10 – 12, 2008
Location	Boca Raton, Florida
Purpose of Trip	Attend Generic Pharmaceutical Association Annual Meeting
Reason for Urgency Travel	Received invitation late

TRAVEL ATTACHMENT D

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

Board Member

Dates of Trip

Location

Purpose of Trip

**Reason for Urgency
Travel**

